



# China Vanadium Titano-Magnetite Mining Company Limited

## 中國鈦鈦磁鐵礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00893)

### DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of the paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Vanadium Titano-Magnetite Mining Company Limited (the “**Company**”) has adopted electronic dissemination of the corporate communications (the “**Corporate Communication(s)**”<sup>(1)</sup>).

### CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.chinavtmmining.com](http://www.chinavtmmining.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. The Company will not send notice of publication of the Website Version<sup>(2)</sup> of Corporate Communications to the Company’s shareholders (the “**Shareholders**”). Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

The Company will send the actionable Corporate Communications of the Company (the “**Actionable Corporate Communications**”<sup>(3)</sup>) to the Shareholders individually in electronic form by email, unless otherwise required by the Listing Rules. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>(4)</sup>, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

### PROVISION OF SHAREHOLDER’S EMAIL ADDRESS TO THE COMPANY

In support of electronic communication by email, the Company recommends the Shareholders to provide the Company with their email address at any time in future by written notice<sup>(5)</sup> to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or send email to [chinavtmmining.ecom@computershare.com.hk](mailto:chinavtmmining.ecom@computershare.com.hk).

It is the responsibility of the Shareholders to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

## REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications, or who, for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of a written notice <sup>(5)</sup> by the Shareholder to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or email sent to [chinavtmmining.ecom@computershare.com.hk](mailto:chinavtmmining.ecom@computershare.com.hk) specifying Shareholder's name, address and request to receive the Corporate Communications and Actionable Corporate Communications in printed form, send future Corporate Communications and/or Actionable Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications and Actionable Corporate Communications in printed form of a Shareholder will be valid unless being revoked or superseded or until expiry on the date falling one year from the receipt date of your preference (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Should you have any queries relating to the above arrangements, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or by sending an email to [chinavtmmining.ecom@computershare.com.hk](mailto:chinavtmmining.ecom@computershare.com.hk).

### Notes:

- (1) *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) directors' report, annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
- (2) *The version of Corporate Communications being published, in both English and Chinese, on the Company's website and HKEXnews website.*
- (3) *Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.*
- (4) *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*
- (5) *For ease of processing by the Share Registrar, a sample of the written notice for provision of email address, hardcopy request and/or preference in the means of corporate communications is appended as **Appendix A**.*

Updated: 16 February 2024

**APPENDIX A**

**附錄A**

**To:**  
China Vanadium Titano-Magnetite Mining Company Limited  
**C/O Computershare Hong Kong Investor Services Limited**  
(the "Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

**致:**  
中國釩鈦磁鐵礦業有限公司  
抄送香港中央證券登記有限公司  
(「股份過戶處」)  
香港灣仔皇后大道東183號  
合和中心17M樓

**Provision of Email Address and/or Request for Printed Copy of Corporate Communications\* and Actionable Corporate Communications\*\***

提供電郵地址或／索取企業通訊\*及可供採取行動的公司通訊\*\*的印刷本

**Information of Shareholders: 股東資料 :**

Name(s) (in English) 姓名／名稱 (英文) : \_\_\_\_\_  
Name(s) (in Chinese) 姓名／名稱 (中文) : \_\_\_\_\_  
Email address 電郵地址 : \_\_\_\_\_  
Contact telephone number 聯絡電話號碼 : \_\_\_\_\_

Please mark (✓) in **ONLY ONE** of the following boxes (**applicable for dissemination arrangement via printed copy**):  
請在下列方框之中**僅**標記一項(✓) (**適用於以印刷本形式收取企業通訊**) :

- To receive the **printed English version ONLY** for all future Corporate Communications\* and Actionable Corporate Communications\*\*; **OR**  
僅收取所有日後的企業通訊\*及可供採取行動的公司通訊\*\*的英文印刷本；或
- To receive the **printed Chinese version ONLY** for all future Corporate Communications\* and Actionable Corporate Communications\*\*; **OR**  
僅收取所有日後的企業通訊\*及可供採取行動的公司通訊\*\*的中文印刷本；或
- To receive the **printed English and Chinese versions** of all future Corporate Communications\* and Actionable Corporate Communications\*\*; **OR**  
同時收取所有日後的企業通訊\*及可供採取行動的公司通訊\*\*的英文和中文印刷本；或

Signature <sup>(Note 1)</sup>

簽名 <sup>(附註1)</sup> : \_\_\_\_\_

Address

地址 : *(Please use ENGLISH BLOCK LETTERS 請用正楷填寫)* \_\_\_\_\_

Contact number

聯絡號碼 : \_\_\_\_\_

Date

日期 : \_\_\_\_\_

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## **Notes 附註:**

1. Please complete **ALL** your details clearly.  
請清楚填妥 閣下之**所有**資料。
  2. If the Company **DOES NOT** receive a functional email address in your reply, you will be **UNABLE** to receive Actionable Corporate Communications\*\* in electronic form.  
如公司**沒有**收到 閣下的**有效**電子郵件地址， 閣下將**無法**以電子方式收到可供採取行動的公司通訊\*。
  3. If you provide **MORE THAN ONE** email address by QR code, email, reply form and/or other means, **ONLY THE LATEST** one email address provided will be registered.  
如 閣下通過二維碼、電郵、回條及/或以其他方式提供**多於一個**的電子郵件地址，只有 閣下**最後提供**的電子郵件地址將會被用於登記。
  4. For the avoidance of doubt, the Company **DOES NOT** accept any other instructions given on this letter.  
為免存疑，在本回條上的任何額外指示，公司將**不予**處理。
- \* Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.  
公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
- \*\* Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make election as the Company's shareholder.  
可供採取行動的公司通訊指任何涉及及要求公司股東指示其擬如何行使其有關公司股東的權利或作出選擇的公司通訊。

## **PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").  
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this letter will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and Actionable Corporate Communications\*\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this letter.  
閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊\*及可供採取行動的公司通訊\*\*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。